

AGENDA

Waukesha County Finance Committee

Wednesday, July 16, 2008 – 8:30 a.m.

Courthouse – Room 179

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| Pledge of Allegiance | Review Correspondence |
| Public Comments | Announcements |
| Approve Minutes of July 2, 2008 | State Legislative Update |
| Schedule Next Meeting Dates | Meeting Approvals |
| Chair's Executive Committee Report of July 7, 2008 | Future Agenda Items |

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Armored Car Services
2. Annual Report on Transit Routes and Contract with City of Waukesha
3. Ordinance 163-O-023: Modify The 2008 Transportation Fund Budget
4. Report on the Third Shift Snow Plow Program
5. Mid-Year Department of Administration Budget Status Report

| <u>Item</u> | <u>Appearances by:</u> | <u>Approx. Time</u> |
|--------------------|---|----------------------------|
| 1 | Treasurer Pam Reeves | 8:40 a.m. |
| 2-4 | Public Works Director Rich Bolte | 8:45 a.m. |
| 2 | Waukesha Metro Transit Director Bob Johnson | 8:45 a.m. |
| 2 | Waukesha Metro Transit Deputy Director Andrew Johnson | 8:45 a.m. |
| 5 | Administration Director Norm Cummings | 9:45 a.m. |